

Registration number 559252-2188	
Date of registration of the company 2020-04-16	Date of registration of current name 2022-02-09
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Registration number: 559252-2188

Business name: Go North Group AB

Address: Norra Allégatan 5
413 01 GÖTEBORG

Registered office: Göteborg

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2020-04-15

SHARE CAPITAL

Share capital...: SEK 500,000
Min.....: SEK 500,000
Max.....: SEK 2,000,000

Number of shares: 1,403,854,676
Min.....: 1,300,000,000
Max.....: 5,200,000,000

BOARD MEMBER, CHAIR OF THE BOARD

850310-5556 Hallenby, Johan Anders, Föreningsgatan 6 A, 411 27 GÖTEBORG

BOARD MEMBERS

701213-0238 Wiberg, Magnus Stefan, Bunkervägen 10, 182 57 DANDERYD

DEPUTY BOARD MEMBERS

960209-0301 Severin, Anna Alexandra, Östermalmsgatan 79 Lgh 1501,
114 50 STOCKHOLM

MANAGING DIRECTOR

791104-0553 Looysen, Ryan David, Kryssarvägen 9 Lgh 1002, 183 58 TÄBY

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM
Represented by: 680628-5117

PRINCIPALLY RESPONSIBLE AUDITOR

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680628-5117 Rippe, Carl Johan, Toppljusvägen 12 A, 423 40 TORSLANDA

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any one of
the board members

in combination with

Hallenby, Johan Anders

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

Note: The register indicates that not all company official positions are filled.

ARTICLES OF ASSOCIATION

Date of the latest change: 2024-05-23

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20230101-20231231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2022-02-09 Go North Group AB

2021-02-17 Johan & John AB

2020-06-15 JH & JA AB

2020-04-16 Startplattan 190345 Aktiebolag

The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office.

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